

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 5, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Cook, seconded by Merrill, and carried to approve the minutes of the regular meeting held on May 15, 2017.

PUBLIC COMMENTS –NONE

RESOLUTION – MOTION made by Solberg, seconded by Schwebs, and carried unanimously on a roll call vote to accept the Whisper Ridge North CSM creating Lot 1, Lot 2 and transferring right-of-way to the city from Outlots 2 and 3 Whisper Ridge North subdivision.

MOTION made by Schwebs, seconded by Cruz, and carried to accept the offer to purchase from the Center for Independent Living for the 1.17-acre vacant parcel of land at 3008 Schneider Ave SE for the purchase price of \$100,000.

ORDINANCE – amending section 6-4-10 creating a handicap parking location on Second Street West the first parking spot south of 6th Avenue West was INTRODUCED by Luther. MOTION made by Cruz, seconded by Erdman, and carried to waive the first reading. MOTION made by Cook, seconded by Solberg, and carried to waive the second reading. MOTION made by Luther, seconded by Erdman, and carried unanimously on a roll call vote to approve the ordinance amendment.

MOTION made by Merrill, seconded by Cruz, and carried with Erdman voting no, to approve the revised WI DOT State/Municipal Agreement adding the city logo to the Junction Trail bike/pedestrian bridge project.

MOTION made by Schwebs, seconded by Erdman, and carried to advertise the Ward 4 vacancy with a closing date of Monday June 26th at 4:30 pm.

MOTION made by Solberg, seconded by Sommerfeld, and carried to approve the proposed board members as presented.

Community Development Commission – re-appointment:

Julie McNaughton – term expires October 2018

Judy Schuch – term expires October 2019

Carol Thompson – term expires October 2019

John Sobota – term expires October 2019

Main Street – appointment:

Derek Trainor – term expires December 31, 2017

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor spoke about the fishing outing that the Sports Alliance put on and how great the turnout was. There were 49 participants and this is the 27th year for the event.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Solberg commented on the donations that the Bridge to Hope received - \$3,000 from a Keg Krawl that was organized by UW- Stout Students and \$2,000 from the Sigma Lambda Chi annual golf tournament that was reported in their newsletter. Traxler informed the council that the Tainter Menomin Lake Improvement Association had 60 3rd graders from Wakanda at Lakeside Park learning about water conservation and doing water testing. Solberg and Eide also spoke about Rodney Schafer from the Water Department taking students to the water tower that is being resurfaced (inside and out).

CLAIMS - MOTION made by Traxler, seconded by Erdman, and carried unanimously on a roll call vote to approve payment of the following claims:

June 5, 2017 Claims

2017 Claims

CardMember Services	\$ 652.26
Cedar Corporation	47,431.00
Classic Protective Coating Inc	156,707.25
Emergency Automotive Tech Inc	2,186.38
Environmental Equipment & Services	129.15
Legacy Distribution	237.49
MacQueen Equipment	42,606.29
Northern Lake Service Inc	481.50
O'Reilly Auto Parts	366.99
Racom Corp	1,714.43
Viking Electric Supply	2,450.06
Total	\$ 254,962.80

Parking Utility Claim

City Treasurer	\$ 823.57
City Treasurer	522.98
Rydin	1,259.61
Total	\$ 2,606.16

MOTION made by Erdman, seconded by Luther and carried, to approve the Tabby’s Catfe, LLC Class “B” beer and “Class C” wine license for 2017/2018 license year.

MOTION made by Cook, seconded by Sommerfeld and carried, to approve the license list as follows:

LICENSES- June 5th, 2017

AMENDED

LICENSE YEAR – 2016 / 2017 (expires June 30, 2017)

CHANGE OF AGENT:

Kwik Trip #674 – 6107 3M Drive (Agent Brittany R. Armstrong – 1910 Pika Trail B, River Falls WI)
Kwik Trip #498 – 1213 S Broadway (Agent Benjamin Lenzen – 1644 87th Ave, Hammond WI)

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

TOBACCO:

Coborn’s, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);
Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. L)
Kwik Trip, Inc (Kwik Trip # 164- 2008 Stout Rd.);
Kwik Trip, Inc (Kwik Trip # 498- 1213 S. Broadway St.);
Kwik Trip, Inc (Kwik Trip # 674- 6107 3M Dr.);
Love’s Travel Stops & Country Stores, Inc (Love’s Travel Stop # 622- 5930 Badger Dr.)
Mills Fleet Farm Group, LLC (Mills Fleet Farm-2003 US Highway 12);
O2 Refresh Vape (1400 N. Broadway St.);
Spare Investments III, LLC (J’s Circle C- 2302 S. Broadway St)
St. Croix Tobacco (Smokedale Tobacco- 2521 Hils Ct. Ste. D)
Walgreens Co. (Walgreens #09514- 121 Pine Ave. W);
Wal-Mart Stores East, LP (Wal-Mart #1819- 180 Cedar Falls Rd);
The Abbey Pub, LLC (The Abbey- 414 Main St E.);

Amwest, Inc (Bob & Steve's BP- 1501 9th St);
Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9th St E);
CAP Operations (Holiday #59- 1805 N Broadway St);
JMDavis, LLC (The Market- 545 S Broadway St);
RTJJ, LLC (The Arena- 619 S Broadway St);
First Tee Mulligan, LLC (Riverside Liquor- 116 11th Ave W);
BFR, LLC (Discount Smokes- 1214 N Broadway St);
Cedar Country Co-op (Exit 45- 2100 County Trunk B);
Cedar Country Co-op (Cenex North- 2320 Hwy 25 N);

CABARET:

Stout Ale House of Menomonie, Inc (Stout Ale House- 1501 N. Broadway St. Ste. A)
Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill- 1919 Stout Rd);
Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);
Multiple Mulligan, LLC (Shoe's Pub- 1321 N. Broadway St);
DJ Fedderly Management Consultation, LLC (The Raw Deal- 603 S. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
Lakeside Bar Inc (Dean & Sue's- 2002 Midway Road);
Loren Corp (Rehab- 631 S. Broadway St)
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19th Ave E);

CLASS "A" BEER/ "CLASS A" LIQUOR CIDER ONLY:

Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St.);
Wal-Mart Stores East, LP (Walmart #1819- 180 Cedar Falls Rd);
Kwik Trip, Inc (Kwik Trip #164- 2008 Stout Rd);
Kwik Trip, Inc (Kwik Trip #674- 6107 3M Drive);
Kwik Trip, Inc (Kwik Trip #498- 1213 S Broadway St);
CAP Operations (Holiday #59- 1805 N Broadway St);

"CLASS A" LIQUOR & CLASS "A" BEER:

Teresa Kado (Kado's Frame & Arts- 712 N. Broadway ST);
Coborn's, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);
Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. L);
The Menomonie Food Co-op (Menomonie Market Food Co-op- 814 Main St E);
Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9th St E);
First Tee Mulligan, LLC (Riverside Liquor- 116 11th Ave W);

"CLASS B" LIQUOR & CLASS "B" BEER:

Broadway Bowl of Menomonie, Inc (Broadway Bowl- 1501 N. Broadway St.);
Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill- 1919 Stout Rd);
Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);
Log Jam, Inc (Log Jam- 709 S. Broadway St.);
Mabel Tainter Literary, Library, and Educational Society (Mabel Tainter Center for the Arts- 205 Main St E.)-*Subject to Final Inspection*;
Marcia E. Schofield (The Pub – 516 S. Broadway);
Stout Ale House of Menomonie, Inc (Stout Ale House- 1501 N. Broadway St. Ste. A);
Multiple Mulligans, LLC (Shoe's Pub- 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
The Abbey Pub, LLC (The Abbey- 414 Main St E.);
Judith A. Probst (Skoog's Parkside- 932 N. Broadway St);
Stacked, LLC (Stacked Eatery- 617 S. Broadway St);
Lakeside Bar, Inc (Dean & Sue's- 2002 Midway Rd);
Yort, Inc (Kahootz- 336 Main St) *Subject to Final Inspection*;
JMDavis, LLC (Waterfront Bar & Grill- 512 Crescent St);
RTJJ, LLC (The Arena- 619 S. Broadway St);

JMDavis, LLC (The Market- 545 S Broadway St);
Tom & Jo's, Inc (Tom & Jo's- 1401 Tainter St);
BDJ of Menomonie, Inc (The Great Escape- 2909 Bongey Dr);
MVP Management and Investment, LLC (The Den- 613 S. Broadway St);
Loren Corp (Rehab- 631 S. Broadway St) *Subject to Final Inspection*;
Lakeside Lounge, Inc (Lakeside Lounge- 614 Main St);
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19th Ave E);
Gruetzomatic, LLC (Silver Dollar Saloon & Taphouse-315 & 321 Main St);
RJM Johnson, Inc (Zanzibar- 228 Main St);
Tanglewood Greens, LLC (Tanglewood Greens- 2200 Crestwood Dr);

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

Apple Minnesota, LLC (Applebee's Neighborhood Grill & Bar -2303 ST. HWY. 25 N);
The Duke and Dagger, LLC (Duke and Dagger-120 6th Ave. W);
Mr. Wine, LLC (Barrel Room- 320 Main St)

CLASS “B” BEER:

Acoustic Café II, Inc (Acoustic Café- 102 W. Main St.);
China Buffet Menomonie, Inc (China Buffet- 2421 Hwy. 25 N Ste. 108);
G&P Pizza (Ted's Pizza- 306 Main St.);
Northfield Restaurant Corp. (Pizza Hut- 2307 Hwy 25 N);
Cedar Country Co-op (Exit 45 Restaurant & Bakery- 2100 Cty Rd B);
Hang Ge (Hangs Cuisine- 1414 9th St E);

CLASS “B” BEER & “CLASS C” WINE:

DJ Fedderly Management Consultation, LLC (The Raw Deal- 603 S Broadway St.);

“CLASS C” WINE:

Lucette Brewing Company, LLC (Lucette Brewing Company- 910 Hudson Rd

MASSAGE THERAPY FACILITY:

Red Cedar Chiropractic, LLC (Clint Moses) 1415 Broadway St. N;
Leissa's Hair Studio & Day Spa (Leissa Berenschot)-226 Main St.- *Subject to Final Inspection*;
Helios Center (Linda Capra) 815 Main St.;
Time for You Massage & Bodywork, LLC (Linda M. Stark) 390 Red Cedar Street;
Menomonie Health and Natural Wellness (Mary Beth Lvoncek) – 201 14th St NE;

MOBILE HOME PARK:

Laurel Hague (Wilson Mobile Estates- 3003/3014 Wilson St.)

SOLID WASTE COLLECTION;

Advanced Disposal Services Solid Waste Midwest, LLC- Eau Claire (Mark Vinall- 3 Vehicles);
Waste Management of Northern WI – Chippewa Falls (Tyrell Steinmetz- 5 Vehicles);
Waterman Sanitation- Amery (David Waterman- 1 Vehicle);
Menomonie Disposal Systems (Kathy Arnold – 11 Vehicles);

TAXI CAB/ VEHICLE FOR HIRE:

Courtesy Cab (Henry Williams- 3003 Wilson St. Lot 47)
Magena SMV Transport & Taxi Services (Elijah Omweno- 1222 14th Ave E)
Maverick LLC (Paul J. Jimenez- 2401 Knapp St)
Town and Country Taxi LLC (Jay McNulty- 1775 S. Prairie View Rd, Chippewa Falls)

OPERATORS:

Whitney L. Cummings; BinWen Guo; Megan K. DeRouin; Nicole L. Schmidt; Amanda M. Leach; Matthew M. Hauser; Julie A. Myhre; Pamela J. Ford; Emma E. Jushka; McKenna C. Register; Thomas H. Poston; Michelle M. McCann; Collin J. Campbell; Kristin K. Henin; Brad A. Weisenbeck; Jodi E. Merrimack; Timothy M. Carroll; Karla E. Ramirez; Joshua A. Gage; McKenzie E. Stansbury; Eleanora A. Gatzios; Thomas Tsaousidis; Harley D. Hanson; Matthew J. Burns; Devany M. Olson; Ryan A. Bailey; Jordan P. Knutson; Mary A. Baskin; Theresa A. Yaeger; Stacy R. Luer; Kari M. Hetles; Rebecca R. Buehler; Sophia L. Cleveland; Astrid L. Hayden; Isabelle M. Kiesow; Rebecca S. Kilde; Rebecca R. Kleist; Molly J. Mattson; Hayden P. Mooney; Joshua T. Risler; Linda M. Chase; Ellen M. Vanwey; Ann L. Kohanek; Seth R. Gordon; Kyler A. Bucher; Dustyn T. Dubuque; Joseph Holland; Dakota Cossairt; Jerica E. Breen; Ian R. Hall; Carly A. Bronkhorst; Levi R. Gilbert; Olivia K. Mills; Janae L. Everson; Ryan T. Verdon; Rachel W. Reinhart; Rachel A. Ernster; Kristen M. Hedge; Peter H. Tengwall; Tammy L. Schneider; Justin A. Nelson; Ashley A. Score (*subject to safe server certificate verification*); Knudt R. Lien; Chri B. Setter; Sara J. Moltzan; Jared M. Weiss (*subject to safe server certificate verification*); Roger Kahl; Karlyn K. Davis; Dean S. Lecheler; Brook S. Bauer; Steven J. Halvorson; Jacqueline F. Knutson; Kathryn L. Kern; Jennifer A. McMartin; Sheila R. Kiesau; Susan M. Lecheler; Michell T. Sinz; Todd L. Sinz; Wendy K. Wold; Richard D. Morrison; Paul A. Jacobson; Katie A. Greunke; Rochelle D. Pechmiller; Clare E. Reusch; Travis M. Schwarzhuber; Crystal D. Lee; Ryan W. Gondeck; Gary K. Schwoch; Lisa R. Moe; Gregory J. Fox; Tyler L. Hamann; Nicholas M. Tashner; Michael C. Stewart; McKenzie G. Barrett; Darrin M. Falk; James O. Neikirk; Myron M. Siler; Janet M. Husby; William F. Swannack; Vaughn L. Husby; Dawn D. Hill; Amanda D. Boguslawske; Jodi A. Howard; Richard A. Leach; James T. Tilleson; Shayne D. Holtzman; Caitlyn A. Zunker; Megan G. Kitchner; Angela R. Draeger; Kathryn M. Harker; Brittany M. Andrews; Allison L. Ruppel; Andrew P. Coleman; Amy L. Miller; Jacob P. Baker; Jeremy J. Cooper; Anthony W. Pelke; Jason M. Davis; Amber E. Georgakopoulos; Lee C. Young; Bailey E. Kemps; Stephanie M. Rasmussen; Robert E. Jones; Alyssa G. Doughty; Craig D. Bacon; Tyler J. Barrett; James R. Erickson; Daniel B. Holler; Steve G. Kraemer; Kimberly S. Porter; Gerald R. Porter; Evelyn L. Baron; Joseph A. Moyer; Melissa A. Helmueller; McKayla E. Brunner; Johnathan D. Koch; Michael R. Davis; James B. Smiley; Caitlyn R. Ballweg; Chun Mei Chen

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Cook, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Cook, seconded by Luther, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Cruz, seconded by Solberg, and carried to adjourn.

Cally Lauersdorf
City Clerk